

ESTIMATED TIMED AGENDA - MAY 2-3, 2001

WEDNESDAY, MAY 2, 2001 - STATE DEPT. SOCIAL SERVICES AUDITORIUM, 744 P ST., SACRAMENTO

1:00pm - PUBLIC TRANSIT COMMITTEE MEETING (J. Kellogg, Chair; D. McKenna; E. Torres)

1. Comment, Draft EIR, L.A. Eastside Corridor Project Robert Chung
2. North Coast Railroad Authority (NCRA) Matters:
 - a. Update on NCRA Strategic Plan Max Bridges
 - b. Traffic Congestion Relief Program Application Approvals/Amendments Robert Chung
 1. 2 Applic. Approvals: upgrade to Class II/III Standards (\$5m); long-term stabilization (\$31m)
 2. 1 Applic. Amendment: upgrade Willits to Arcata, update schedule and expand scope of work
 - c. Traffic Congestion Relief Program allocations (\$1.8m) Debbie Mah

FOLLOWING IS ESTIMATED SEQUENCE OF ITEMS FOR MAY 2-3, 2001 CTC MEETING.

ANY ITEM MAY BE TAKEN UP AT ANY TIME, OTHER THAN THOSE SPECIFIED AS "TIMED".

WEDNESDAY, MAY 2, 2001

2:30pm* - CALIF. TRANSP. COMMISSION MTG. - STATE DEPT. SOCIAL SERVICES AUDIT., 744 P ST.

2:30pm* CALL TO ORDER (* or immediately following prior committee meeting)

Business Matters:

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| 1.1 | Approve Minutes for March 28, 2001 Meeting | Bob Remen | A |
| 1.2 | Commissioners' Meetings for Compensation | Bob Remen | A |
| 1.5 | Commission Reports | Jerry Hallisey | A |
| 1.9 | Election of Officers | Jerry Hallisey | A |
| 1.6 | Business, Transportation and Housing Agency Report | John Ferrera | I |
| 1.7 | Caltrans Report | Jeff Morales | I |
| 1.8 | Regional Agencies Report | Debbie Hale | I |

3:00pm Traffic Congestion Relief Matters:

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| 5.1 | Update on NCRA Strategic Plan | Jim Kellogg/R.Chung | I |
| 2.1c(1) | TCR Program Applications - 13 applicatns, \$111.5m | Debbie Mah | A |
| 2.1c(2) | TCR Program Application Amendments - 2 amendments | Debbie Mah | A |
| 2.1c(3) | TCR Program Applications - 2 applicatns, N. Coast Rail Authority, \$36.0m | Jim Kellogg/R.Chung | A |
| 2.1c(4) | TCR Program Application Amendment - 1 amendment, NCRA | Jim Kellogg/R.Chung | A |
| 2.6e | TCR Program Allocations - \$1.8m, 3 NCRA projects | Jim Kellogg/R.Chung | A |
| 2.6f | TCR Program Allocations - delegated allocations, \$78.8m for 15 projects | Debbie Mah | I |
| 4.4 | Report on Requests for TCRP Exchange Program | Robt. Chung/Norma Ortega | I |

3:20pm	3.1	Caltrans Monthly FY00-01 Finance Report	David Saxby	I
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3:25pm	3.4	Status of Local Assistance Manual Update	Terry Abbott	I
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3:30pm	1.3	<u>Information Calendar:</u>	Stephen Maller	I
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2.1b STIP Amendments for Notice:

- 2.1b(6) Revises 8 existing projects and adds 3 new projects in MTC region;
- 2.1b(7) Combines 2 existing interregional projects on MEN Rt. 101, adds rail crossing rehab project
- 2.1b(8) Revises 6 existing projects in Amador, Calaveras, Mariposa, Monterey, Tulare, Tuolumne
- 2.1b(9) Revises LA Rt. 57/60 HOV connector project
- 2.1b(10) Revises CC Rt. 680 Sunol Grade project, and designates it as corridor project
- 2.1b(14) Revises planning, programming and monitoring activities, Calaveras Co.
- 2.1b(15) Substitutes local rehab. project in Sierra Co.
- 2.1b(16) Revises mitigation project for IMP Rt. 86 expressway project
- 2.1b(17) Revises 2 mitigation projects for SD Rt. 15/40th St. project

2.5f Allocations by Caltrans Under Delegated Authority:

- 2.5f(1) \$ 3.7m, 13 emergency condition allocations
- 2.5f(2) \$ 0.2m, follow-up mitigation for 1 Phase I seismic retrofit project
- 2.5f(3) \$ 0.9m, 1 Phase II seismic retrofit project
- 2.5f(4) \$43.7m, 13 SHOPP rehab/safety projects
- 2.5f(5) \$16.5m, 32 local pavement rehab projects
- 2.5f(6) \$ 0.8m, 8 local project development component allocations
- 2.5f(8) \$ 0.4m, 10 local RSTP/CMAQ match allocations
- 2.5f(9) \$ 0.5m, 3 local planning, programming and monitoring allocations

3.2 Monthly Report on Projects Unawarded within 6 Months of Allocation

3.3 Monthly Report on Projects Amended into SHOPP by Caltrans

3:35pm 1.4

Consent Calendar:

- 2.1a(1) STIP Amend., 2 Local Road Rehab Projects, Tehama Co. - \$5.1m delayed
- 2.1a(2) STIP Amend., Add 2 New Projects, Rehab Willits Train Station/Parking Lot, \$0.5m
- 2.1a(3) STIP Amend., Add 2 New Projects, Shasta Co, \$2.3m
- 2.1a(4) STIP Amend., Add \$1.5m to Existing Local Road Reconstruction Project, Santa Cruz
- 2.1a(5) STIP Amend., 2 SJ Rt. 99 STIP projects, \$22.5m delayed
- 2.1a(6) STIP Amend., 1 SD Rt. 5 Aux. Lanes - \$5.5m delayed
- 2.1a(7) STIP Amend., Shift Fund Types/Add 2 Related Projects, LA Rt. 10 HOV Lane Project
- 2.1a(8) STIP Amend., 1 SD Rt. 805 Soundwall, \$1.1m Delayed
- 2.1d(1) Prop. 116 Application Amend., \$1.1m, Calaveras Co. Non-Urban Prop. 116 Bicycle Project
- 2.1d(2) Prop. 116 Application Amend., shift \$0.1m to Mt. Shasta "Safe Route to School" Project
- 2.1f TEA Project Amend., Shift Implementing Agency to Baldwin Hills Regional Conservation Authority
- 2.2c(1) Approve Future Funding (Neg. Dec.) I-5 HOV lanes from Rt. 134 to Rt. 118, Burbank/Glendale/LA
- 2.2c(3) Approve Future Funding (Neg. Dec.) Baylink Ferry Boat Acquisition
- 2.3c 3 Relinquishment Resolutions - #R-3482 thru #R-3484
- 2.4b 25 Resolutions of Necessity - #C-18257 thru #C-18281
- 2.5a \$10.4m(SHA\$), 24 Minor Projects
- 2.5b(1) \$ 1.7m(SHA\$), 3 STIP Projects
- 2.5b(2) \$11.6m(SHA\$), 9 SHOPP Projects
- 2.5b(4) \$ 0.6m(SHA\$), 2 SHOPP-Administered Transportation Enhancement Activities Projects
- 2.5c(1) \$25.0m(SHA\$), 16 Local Assistance STIP projects Off-State-Highway-System
- 2.5c(2) \$ 0.4m(SHA\$), 1 Local Assistance Transportation Enhancement Activities Project
- 2.5c(3) \$ 0.3m(SHA\$), 1 Local Assistance Environmental Enhancement and Mitigation Project
- 2.6a(1) \$ 2.0m(SHA\$), 5 Local STIP Rail/Transit Projects
- 2.6a(2) \$33.1m(SHA\$), 8 State STIP Intercity Rail Projects
- 2.6b(1) \$10.0m(Prop. 116\$), 1 Local Prop. 116 Rail Project
- 2.6b(3) \$ 0.1m(Prop. 116\$), 1 Local Prop. 116 Non-Urban County Project
- 2.6c Prop. 116 Allocation Amend., City of Mt. Shasta pedestrian project
- 2.6d Transit Capital Improvement (TCI) Prgm. Allocation Amend., shift to Pasadena Blue Line Authority
- 2.7 \$ 0.8m (CAAP\$) 5 projects from FY00-01 Calif. Aid to Airports Program
- 2.9a Tech. Correction, Feb. 2001 allocation, change fund type/year, \$0.1m, San Luis Obispo Transit
- 2.9b Tech. Correction, Jan. 1998 allocation, delete \$31.8m Richmond-S.Rafael Toll Br Rehab Project

3:40pm NOTICES of STIP Amendments Entailing Delays:

Stephen Maller

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- 2.1b(1) Delays/adjusts programming, 7 projects: Alameda, Contra Costa, San Mateo, Solano - \$104m delayed
- 2.1b(2) Delays/adjusts programming, 4 projects: Mendocino, Placer, Yuba - \$18.1m delayed
- 2.1b(3) Delays/adjusts programming, 11 projects: Merced, Mono, S.Barbara, S.Cruz, Stanislaus - \$77m delayed
- 2.1b(4) Delays 2 projects: LA County - \$30.9m delayed
- 2.1b(5) Delays 3 projects: Imperial, Riverside, San Bernardino - \$34.7m delayed
- 2.1b(11) Delays/adjusts programming, 3 Rt. 101 projects: Marin - \$29.7m delayed
- 2.1b(12) Revises, scope, cost, and/or schedule for 6 projects, RIV Rt. 215 - \$160.1m delayed
- 2.1b(13) Combines 5 projects, San Bern Rt. 30 - \$33.4m delayed
- 2.1b(18) Delays/combines 4 LA I-5 projects - \$68.7m delayed
- 2.1b(19) Delays 5 local road projects in LA County - \$16.5m delayed

3:55pm Extension Requests: Allocations, Contract Award, Project Completion, Reimbursements:

Stephen Maller

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PULLED:

- ~~2.8a(1) Extend Allocation Period for Avenal, \$0.8m~~
- 2.8a(2) Extend Allocation Period for 3 STIP projects, Porterville, Visalia, Peninsula JPB - \$5.6m
- 2.8a(3) Extend Allocation Period for 16 local projects - \$21.1m
- 2.8a(4) Extend Allocation Period for 1 project, San Luis Obispo - \$ 0.6m
- 2.8b(1) Extend Contract Award period for 2 STIP signal sync project in Clovis
- 2.8b(2) Extend Contract Award Period for 1 TCI Program project, Santa Paula - \$0.4m
- 2.8b(3) Extend Contract Award Period for 2 STIP projects in Burbank and Arcata \$-.4m
- 2.8b(4) Extend Contract Award Period for 5 local STIP projects - \$3.0m
- 2.8c(1) Extend Project Completion Period for 3 Sacramento RT STIP projects - \$0.5m
- 2.8c(2) Extend Project Completion Period for 1 Prop. 116 Intercity Rail project - \$0.5m
- 2.8c(3) Extend Project Completion Period for 1 STIP Intercity Rail project - \$2.0m
- 2.8c(4) Extend Project Completion Period for 1 STIP Intercity Rail project - \$0.8m
- 2.8d Extend Project Reimbursement Period for 2 local STIP projects - \$2.7m

4:10pm Appearances for 4 Resolutions of Necessity:

- 2.4a(1) Res. of Necessity #C-18282, LA Rt. 1, Roit and Rickley property Pete Hathaway/Linda Fong A
- 2.4a(2) Res. of Necessity #C-18254, LA Rt. 1, Yazdani et al. property Pete Hathaway/Linda Fong A
- 2.4a(3) Res. of Necessity #C-18255, LA Rt. 1, Posner property Pete Hathaway/Linda Fong A
- 2.4a(4) Res. of Necessity #C-18256, LA Rt. 1, Goodfriend property Pete Hathaway/Linda Fong A

5:00pm RECESS

THURS., MAY 3, 2001 CALIF. TRANSP. COMM. MTG. - DEPT. SOCIAL SERVICES AUDIT., 744 P ST.

8:30am	<u>TIMED:</u>	2002 STIP Matters		
	4.2a	Assumptions for 2002 STIP Fund Estimate	Rick Terry	A
	4.2b	Amendments to STIP Guidelines for 2002 STIP	David Brewer	I
9:30am	4.8	Storm Water Run-Off Compliance	Gary Winters	I
9:50am	4.9	Longer Life Pavement and Fast Set Concrete inc. SHOPP Cost Implications	Kevin Herritt	I
10:05am	<u>TIMED:</u>	<u>Environmental Streamlining Discussion</u>		
	4.7a	Presentation by U.S. Environmental Protection Agency (EPA)	Nova Blazej	I
	4.7b	Discussion of Streamlining Suggestions from Federal Agencies	Pete Hathaway	I
10:50am	2.2b	Comments on Draft EIR, LA Eastside Corridor Project	Jim Kellogg/R.Chung	A
10:55am	2.5b(3)	\$59.3m(SHA\$) - 9 SHOPP Projects Added to SHOPP by Caltrans	Jim Nicholas	A
11:00am	2.5d	\$17.4m(SHA\$) - 4 projects (261%, 130%, 333%, 128%) > amt. programmed	Jim Nicholas	A
11:10am	2.5e	\$ 0.6m(SHA\$) - supplementals, 3 projects w/increases of 28%, 23%, 51%	Jim Nicholas	A
11:20am	2.10	Amend Prop. 116 FY00-01 Admin. Contract; add \$61,914 in FY99-00 savings	David Cabrera	A
11:25am	4.1	State Legislative Matters	Chuck Oldham	A
11:35am	4.3	Adopt Annual Report on Seismic Safety Retrofit Program	Jack Boda	A
11:45am	4.5	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds)	Juan Fernandez	A
11:55am	4.6	Consideration of TEA Program Reforms	Pete Hathaway	A
12:15pm	4.10	Aeronautics Committee Report, Aviation Issues	Bob Abernethy, Dan Burkhart, Jack Kemmerly	I
12:35pm		ADJOURN		